



ITEMS APPROVED BY THE LEE COUNTY
BOARD OF COMMISSIONERS

JANUARY 22, 2008

The Lee County Board of Commissioners, meeting in regular session at 3:00 p.m., January 22, 2008, approved the following items:

Recognized County Attorney K. R. Hoyle as the *2007 Employee of the Year*.

The following new employees were introduced to the Board:

Wes Farrell	Sheriff's Department
Barry Reynolds	Sheriff's Department
Annie McNeill	General Services
Jeanette Sellars	Health Department
Jerry Schneider	IT Department
Ashley Adams	Tax Department
Amanda Hart	HR Department

I. CONSENT AGENDA ITEMS APPROVED:

- A. Minutes from the January 7, 2008 regular meeting;
- B. Permission to apply for 2008 Community Waste Reduction and Recycling Grants
- C. Tax Releases and Refunds for December 2007
- D. Release and termination of easement on Tramway Road to The North Carolina Agricultural Foundation, Inc.
- E. Budget Amendment # 01/22/08/#14
- F. Acceptance of 48 Blood Pressure Cuffs and 44 Glucometers to the Lee County Health Department
- G. Program Start-Up Manual for the 2005 Community Development Block Grant program
- H. Resolution in memory of Judge William A. Christian

II. Citizens were allowed time to make comments in reference to the proposed $\frac{1}{4}$ sales use tax and land transfer tax.

III. OLD BUSINESS:

- A. Approved amended *Memorandum of Understanding* for the Transportation Planning and Rural Planning Organization (TARPO)
- B. Tabled Convenience Central Decal Program until further information can be obtained.
- C. Approved amendments to the System Plast and Challenge Printing Company Incentive Agreements with the Lee County Economic Development Office

IV. PUBLIC HEARING:

Conducted a public hearing and approved the FY 2008-09 Community Transportation Grant for Senior Services

V. NEW BUSINESS:

- A. Forgave penalty in the amount of \$1,494 to JT Davenport & Sons for equipment not listed on their 2004 tax listing to the County;
- B. Approved request from Sanford-Lee County Airport Authority to borrow \$1,062,116 to construct 19 T-hangars at the Lee County Airport, contingent upon Local Government Commission approval. The loan will be repaid over a 10-year period at an interest rate of 5.25 percent.

VI. APPOINTMENTS:

Appointed Rev. Herman Morris to fill the vacant Planning Board position held by Mr. Reuben Dowdy who passed away in early January. Ms. Martha Lucas was moved from the second alternate position to first alternate position and the second alternate position will be advertised.

Chairman Brown appointed Commissioner Linda Shook to serve as the school liaison for the Board, replacing former Commissioner Kirk Smith.

VII. MANAGER'S REPORT:

- A. Presented Monthly Financial Report for month ending December 2007
- B. Presented Lottery Proceeds report for FY 2006-07
- C. Presented FY 2008-09 Budget Procedure Calendar
- D. Reported on the 2005 Community Development Block Grant (CDBG) Project
- E. Discussed upcoming Commissioners Planning Retreat that will be held Thursday, February 7, 2008 in the Gordon Wicker Conference Room at the Lee County Government Center.

The Finance Committee met immediately following the regular meeting of the Board.

The next Commissioners meeting will be held at 9:00 a.m., Monday, February 4, 2008.